



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Hart

FACILITY: Judicial Center

MTG. DATE: Oct. 17, 2006

LOCATION: Courthouse

AGENDA: Phase B continues.....

Present	Representing	Phone
Terry Martin	Judge Executive	270-524-5219
Rita Doyle	Circ Court Clerk	270-524-5181
Charles Simms	Circuit Court Judge	502-348-7313
Melvin Perkins	Magistrate	
Cherryl	PDB Sec	
Jeff Lilly	AOC	502-573-2350
Justin Baird	City Attorney	
Mike Carroll, Tim Norris (Mech. Eng.)	Brandstetter Carroll Inc	
Dwight Salisbury	Ross, Sinclair & Associates	
T. Gumm, Mike Thompson, John Brewer, David Butler	Alliance Corporation	

ITEMS DISCUSSED:

Alliance Corp. – Asbestos change order report per handout. Disposal charges by the ton plus contractor's markup.

Temporary fence is in place for safety and security. Side street is closed. Site grading package bids received per Handout. (Oct. 16, 2006 @ 2 PM CST) Review of Design Development Estimate (Handout). Water drainage issues discussed. Brick color samples reviewed. Water/sprinkler pressure issues discussed.

BCI (Mike Carroll) – Newest elevation drawing presented. Very well liked by PDB. Tim Norris (Mech. Eng.) reviewed options for HVAC systems. VAV (Variable Air) instead of Geothermal appears to be the direction headed. Heating by one or two gas fired boilers.

ACTION ITEMS:

Minutes of last meeting approved.

PDB awarded site grading contract to Scott & Ritter. Total bid amount using Alt #1 is \$83,200.00

PDB approved Alliance Corp. to advertise for bids on special testing.

PDB approved awarding bids after they are reviewed by CJE Martin and Jeff Lilly.

Progress meeting set for 11 AM EST each month before regular PDB meeting.

Next meeting is scheduled for November 14th, 2006 @ 12:30 PM EST.

REPORT BY: Jeff Lilly FILE: _____

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